

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, April 11, 2016
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Former Blacksburg Middle School Property
 2. Former Blacksburg High School Property
 3. Riner Public Safety Site
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. New River Community College Board
 2. Parks & Recreation Commission
 3. Alcohol Safety Action Program

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. Virginia Department of Transportation

David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.

B. Preserve Montgomery County, Va

Representatives with Preserve Montgomery County, Va will make a presentation in regards to the Mountain Valley Pipeline.

VIII. PUBLIC HEARINGS

1. An Ordinance Vacating an 50' Ingress/Egress Easement -

An Ordinance Vacating the 50' Ingress-Egress Easement Dedicated in Plat Book 21 at Page 1 Recorded in the Montgomery County Circuit Court Clerk's Office Located on **Lot 3 of the Cleveland Lee Duncan, Lovely Mount Minor Subdivision** Plat Recorded in Plat Book 22 Page 73 adjacent to Lovely Mount Drive (Rt. 664) in the Riner Magisterial District, of Montgomery County Virginia.

2. An Ordinance Vacating a Public Utility Easement -

An Ordinance Vacating the Public Utility Easement Dedicated in Plat Book 16 at Page 192 Recorded in the Montgomery County Circuit Court Clerk's Office located between **Lots 2A and 2C adjacent to Enterprise Drive in the Shawsville Elliston-Lafayette Industrial Park**, Shawsville Magisterial District, County of Montgomery, Virginia

IX. INTO WORK SESSION

1. FY 2017 Budget

X. OUT OF WORK SESSION

XI. PUBLIC ADDRESS

XII. ADDENDUM

XIII. CONSENT AGENDA

XIV. NEW BUSINESS

- A.** Resolution Accepting the Conveyance of the Associated School Property to the Shawsville Middle School Deemed Surplus by the School Board.
- B.** Resolution Approving a Facility Use Agreement with Mountain Valley Charitable Foundation for use of the Shawsville Middle School Athletic Complex Facilities.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Monday, April 18, 2016
7:15 p.m.

Adjourned Meeting
Monday, April 25, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda